

**CHEMRING GROUP PLC****Result of AGM**

At the Annual General Meeting of Chemring Group PLC held on 15 March 2023 all resolutions in the Notice of Meeting were considered by shareholders by means of a poll vote and all resolutions were passed by the necessary majority.

The results of the polls on the resolutions are shown in the table below and will be posted on the Company's website [www.chemring.com](http://www.chemring.com)

<b>RESOLUTION</b>	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES TOTAL</b>	<b>% of ISC VOTED</b>	<b>VOTES WITHHELD</b>
1	233992960	100.00%	518	0.00%	233993478	82.51%	2107498
2	231807952	98.19%	4266893	1.81%	236074845	83.25%	26131
3	236085661	100.00%	983	0.00%	236086644	83.25%	14332
4	206085472	87.99%	28138720	12.01%	234224192	82.59%	1876784
5	231848207	98.21%	4235419	1.79%	236083626	83.25%	17350
6	230255905	98.19%	4247869	1.81%	234503774	82.69%	1597202
7	235038980	99.56%	1044646	0.44%	236083626	83.25%	17350
8	231847178	98.21%	4236448	1.79%	236083626	83.25%	17350
9	234763702	99.44%	1317855	0.56%	236081557	83.25%	12099
10	191249158	81.01%	44833837	18.99%	236082995	83.25%	17981
11	235039322	99.56%	1044304	0.44%	236083626	83.25%	17350
12	234482992	99.32%	1596332	0.68%	236079324	83.25%	21652
13	236074692	100.00%	6404	0.00%	236081096	83.25%	19880
14	229222544	97.20%	6599345	2.80%	235821889	83.16%	279087
15	234396241	99.29%	1683991	0.71%	236080232	83.25%	20744
16	215854868	91.45%	20187027	8.55%	236041895	83.23%	59081
17	214678296	90.93%	21408348	9.07%	236086644	83.25%	14332
18	233884863	99.28%	1693493	0.72%	235578356	83.07%	522620
19	233144068	98.75%	2947409	1.25%	236091477	83.25%	9499

\* ISC = Issued Share Capital of the Company

A copy of the ordinary and special resolutions passed at the meeting will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

**Notes:**

(i) Where shareholders appointed the Chairman as their proxy with discretion as to voting, their votes were cast in favour of the resolutions and their shares have been included in the "votes for" column.

(ii) A "vote withheld" is not a vote in law and is not counted in the calculation of the percentages of the votes cast for and against a resolution.

(iii) Resolutions 1 to 15 were passed as ordinary resolutions. Resolutions 16 to 19 were passed as special resolutions.

**For further information:**

Sarah Ellard	Group Legal Director & Company Secretary, Chemring Group PLC	01794 463420
Rupert Pittman	Group Director of Corporate Affairs, Chemring Group PLC	01794 463380